Enterprise IT Financial Workgroup (EITFW)
Minutes
August 22, 2019
1:00 p.m. to 2:30 p.m.
Cogswell Building Room 151

Members Present:		**Member SKYPE Attendees:**	
Tawnia Schedel, SITSD – Acting Chair	Tricia Greiberis, DNR	Errolyn Lantz, GOV	
Christie Breland, DOR	Nancy Jones, DLI	Jennifer Alger, ART	Tamrah Chatriand, DOJ
Samantha Cooley		Angie Carter, LEG	

Guests Present:	**Guest SKYPE Attendees:**	
Manuel Soto, DOR	Christie Magill, ITSD	Tina Engel, SABHRS
Rian Miller, SITSD	Kyle Belcher, OPD	Kreh Germaine, DEQ
Mike Cochrane, DOJ	Daniel Donithan, ITSD	Jessica Plunkett, FWP
Erin Fashoway, MSL	Roy Duelfer, DEQ	Roy Duelfer, DEQ

Welcome
Issue with Recording Delay
- (00:00:00) Recording Announcement, CIO Support Staff
- (00:00:00) Acting Chair, Tawnia Schedel
    - Introductions, Tawnia Schedel
    - Due to staff turnover, the acting chair agreed to have the workgroup approve minutes for June 27th, and August 22nd at the September 26th meeting.

Business
- **(**00:00:00) Daniel Donithan gave an update on the VoIP Project Rollout Schedule.
Recording Started
- (00:00:01) Zoom Decision Brief Review, Daniel Donithan
- (00:11:45) POC Policy and Procedures, Rian Miller
    - Enter expected implementation cost and reference that cost in ITPR

Standing Reports
- (00:14:28) State IT Esri Contract Subgroup, Erin Fashoway
- (00:17:07) Grant Management Software Subgroup, Tawnia Schedel

Discussion
- (00:35:31) Member Forum, No Discussion
- (00:35:35) Public Comment, No Discussion
- (00:35:41) Future Agenda Topics
    - Vendor Billing Contract

Adjournment (00:39:49)
- Next Meeting
  September 25, 2019
  1:00 p.m. to 2:30 p.m.
  Cogswell Building Room 151

Revised February 12, 2019